



FAYETTEVILLE CITY COUNCIL

Gregory C. Clifton, Mayor
Edward Johnson, Mayor Pro Tem
Mickey Edwards
Paul C. Oddo, Jr.
Scott Stacy
James B. Williams

STAFF

Ray Gibson, City Manager
Anne Barksdale, City Clerk

MEETING LOCATION

Fayetteville City Hall
Council Chambers
240 South Glynn Street
Fayetteville, Ga. 30214

MEETING TIME

Regular Session 1st and 3rd Thursday
of each month 7:00 p.m.

MAYOR AND COUNCIL OFFICE

Fayetteville City Hall
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Agenda

Fayetteville City Council Meeting

December 17, 2015

7:00 P.M.

Action Minutes

Present: Mayor Greg Clifton, Councilmembers Mickey Edwards, Edward Johnson, Paul Oddo, Scott Stacy and Jim Williams. Staff members present: City Manager Ray Gibson and City Clerk Anne Barksdale.

Call to Order

Opening Prayer

The Pledge of Allegiance to the Flag

Approval of Agenda – Motion – Johnson, Second – Williams, approved unan.

1. Approval Of Minutes Of The Previous Meeting – Motion – Stacy, Second – Williams, approved unan.

RECOGNITIONS AND PRESENTATIONS:

2. Recognition and Appreciation – Firehouse Subs Grant to City of Fayetteville Fire Dept. *presented by Alan Jones*
3. Presentation – Body Cameras – PD *presented by Scott Pitts*

PUBLIC HEARINGS:

4. Consider Alcohol License for Publix Supermarket #0579 located at 108 Pavilion Parkway for Damian L. Pearson *presented by Anne Barksdale* – Motion – Oddo, Second – Stacy, approved unan.
5. Consider Alcohol License for Target Store T-0778 located at 107 Pavilion Parkway for Eric Bowman *presented by Anne Barksdale* – Motion – Williams, Second – Oddo, approved unan.
6. Consider Alcohol License for Walgreens #06371 located at 880 Glynn Street South for Alfred Mantuano, III *presented by Anne Barksdale* – Motion – Johnson, Second – Edwards, approved unan.
7. Consider #0-25-15 – FY 2015 Budget Review – Public Hearing and 2nd Reading *presented by Mike Bush* – Motion – Williams, Second – Johnson, approved unan.

8. Consider #0-26-15 – Rezone Request from Caddis Healthcare (Chris Grider) – 23.7 Acres Total (parcel #0522041A 8.89 acres) Currently Zoned C-3 (Highway Commercial) and (parcel #0522041 14.81 acres) Currently Zoned R-40 (Single Family Residential) to MO (Medical Office) – 936 West Lanier Ave. – 2nd Reading *presented by Brian Wismer* – Motion to approve with stipulation to come back before Council after P&Z review for final development plan approval – Stacy, Second – Williams, approved unan.
9. Consider #0-27-15 – Rezone Request from Mark Wurster to Rezone 19.048 Acres from C-3 (Highway Commercial) to M-1 (Light Manufacturing) – Promenade Parkway Parcel #0538088 — 2nd Reading *presented by Brian Wismer* – Motion to approve with conditions (addition of 100’ buffer against the residential area) – Johnson, Second – Edwards, approved unan.
10. Consider #0-28-15 – Social Hosting Ordinance – 2nd Reading *presented by Ray Gibson* – Motion – Stacy, Second – Oddo, approved unan.
11. Consider R-37-15 – TAD Agreement Highway Corridor – 2nd Reading *presented by Brian Wismer* – Motion to deny TAD agreement R-37-15, but keep original/current TAD as is – Stacy, Second – Johnson, approved unan.

NEW BUSINESS:

12. Consider Construction Bid Award for the S.R. 92 at Hood Ave. Realignment Project *presented by Chris Hindman* – Motion to award bid to Southeastern Site Development Partners in the amount of \$4,352,760.18, and that the Mayor be authorized to sign the contract documents – Williams, Second – Edwards, approved unan.
13. Consider Bid Award for Financial Software Package *presented by Mike Bush* – Motion to award bid to \$226,800 to Tyler New World Technology, and that the Mayor be authorized to sign the contract documents.– Johnson, Second – Edwards, approved unan.

CONSENT AGENDA:

14. Consider Items for Surplus *presented by Anne Barksdale* – Motion – Oddo, Second – Stacy, approved unan.

REPORTS AND COMMENTS:

15. City Manager And Staff Reports – Motion to amend the Agenda to move up Public Comments before Executive Session – Oddo, Second

– Edwards, approved unan. Motion to amend the Agenda again to move up Mayor’s Comments before Executive Session – Oddo, Second – Stacy, approved unan.

16. City Council and Committee Reports

17. Executive Session – Discuss Real Estate Acquisition – Motion to go into Executive Session – Johnson, Second – Oddo, approved unan. Motion to reconvene to Regular City Council Meeting – Johnson, Second – Stacy, approved unan. – Motion to approve amended agreement with one of the property owners in the Hood Ave/Hwy 92 Road Realignment Project – Johnson, Second – Edwards, approved 4 – 1. For – Edwards, Johnson, Oddo, Stacy, Against – Williams.

18. Mayors Comments

19. Public Comments